

JUNO ISLES CIVIC ASSOCIATION  
 March 1, 2010  
 BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Juno Isles Civic Association Board of Directors was held on Monday, March 1, 2010, at Holy Spirit Church on Ellison Wilson Road.

❖ **Roll Call and Call to Order:**

President Louis Vilaro called the meeting to order at 7:10 p.m. The following Board members were present:

Felice Beyer		Unexcused
Bob Bittenbinder	Present	
Blas Contreras	Present	
Susan Czelustra	Present	
Wayne Hatten	Present	
Jack Koch	Present	
Linda Lindquist	Present	
Mary Ann Martin	Present	
Dave Mastran	Present	
Jim Moore	Present	
Louis Vilaro	Present	

Note: The minutes refer to Board members by their first name as listed above.

❖ **Approve Minutes:** February 8, 2010

Bob made a motion to approve the minutes as amended. Wayne seconded the motion. All were in favor, and the motion passed unanimously.

❖ **Old Business:**

▪ **2010 Budget**

Mary Ann distributed copies of a draft of the 2010 Budget. Given the large accumulated surplus balance, Lou said the proposed 2010 operating deficit of \$1,877 deficit was acceptable. He suggested the next newsletter should include the following:

Actual 2009 Revenue and Expense

Proposed 2010 Budget

Notice of Setting the Assessment at the April Board meeting

Lou suggested \$100 assessment with \$20 credit for money collected several years ago for a lighting project that never transpired, resulting in a net \$80 payment.

Wayne said he did not want to increase the assessments, but expenses may exceed income. He suggested there should be two annual picnics. Dave said picnics had always been well attended and agreed there should be two annual picnics. Louis said the real question was if assessments should be raised to support a second annual picnic. Linda said the economic climate would not support raising the assessment to add a second picnic. Wayne suggested the holiday lighting could be eliminated to support a second picnic.

Wayne made a motion to increase assessments by \$10, hold two picnics and holiday lighting. Dave seconded the motion. Wayne was in favor. Bob, Blas, Susan, Jack, Linda, Mary Ann, Dave, Jim and Lou were opposed. The motion failed.

Wayne made a motion to maintain the same assessment and discontinue holiday lighting. Dave seconded the motion. Wayne, Jim and Dave were in favor. Bob, Blas, Susan, Jack, Linda, Mary Ann and Lou were opposed. The motion failed.

Jack made a motion to maintain the same assessment, hold one picnic and add a holiday lighting celebration in lieu of a second picnic. Linda seconded the motion. Jack, Linda, Jim, Bob, Blas, Susan and Lou were in favor. Dave and Wayne were opposed. Mary Ann abstained. The motion passed.

Dave left at 7:55.

- **Newsletter**

Linda said the newsletter was being laid out. She said Chris Cox had collected seven email addresses from residents. The Board discussed that the newsletter should include an explanation that when a person requests a resident's email address, it is only for JICA and would not be shared or used for solicitation. Susan volunteered to enter the residents' email addresses on the JICA website.

Bob suggested volunteer block captains could introduce themselves to neighbors as crime watch participants, offer hurricane assistance and collect the email addresses. Bob said he would submit an article to the newsletter soliciting volunteers to be block captains. The Board discussed the limitations and liabilities of offering hurricane assistance. They concluded that block captains should offer hurricane awareness for now, and further define their responsibilities at a later time.

- **New Board Members**

Ron Colman and Bob Kirkman have shown an interest in joining the Board. Ron was present. Lou said he spoke with Bob Kirkman and although he was interested, could not attend this meeting. Lou said Ron and Bob should attend the next Board meeting and express their interest. The Board would then vote to fill the available seat.

- ❖ **Treasurer's Report** – Mary Ann

Mary Ann reported an account balance of \$65,139. She requested Board members let her know of any changes to residents' names and addresses so assessment records would be as current as possible.

❖ **Committee Reports**

- **Architectural Committee – Wayne**  
No report.
- **Crime Watch – Bob**  
Reported above in the Newsletter section.
- **Social Committee – Wayne**  
Wayne requested the annual check from JICA to the Holy Spirit Church for \$300 be issued promptly to support their upcoming Easter egg hunt.
- **Landscape Committee - Louis**  
Lou said the lights at the front of the island were not working. He said they had been repaired, and the flag had been raised again.
- **Community Improvements – Blas**  
No report.
- **Communication – Linda**  
Reported above in the Newsletter section.
- **Covenants Committee – Blas**  
Rhonda Thomas distributed copies of a detailed violation report to all Board members. Rhonda reported that she inspected the community on February 15<sup>th</sup> with Bob Kildea. Five violation notifications and seven second notices were mailed to residents during February. 17 violations were resolved! Three violations were reported to Palm Beach County Code Enforcement, and two violations were submitted to Association counsel. One resident was 30 days beyond receiving a second violation notice and had not responded. Rhonda submitted it to the Board, and the Board agreed to pass it on to counsel for further action.

❖ **Adjournment**

Bob made a motion to adjourn. Linda seconded the motion. All were in favor, and the motion passed unanimously. The meeting adjourned at 8:46 p.m.

Respectfully submitted,  
Rhonda Thomas